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**WISCONSIN DEPARTMENT OF
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**VETERINARY EXAMINING BOARD
Room 121A, 1400 E. Washington Avenue, Madison
DRL Contact: Tom Ryan (608) 266-8098
May 24, 2006
9:30 A.M.**

OPEN SESSION - CALL TO ORDER - ROLL CALL

- A. Approval of Agenda
- B. Approval of Minutes from February 22, 2006
- Presentation of proposed stipulation, final decision and order in the matter of disciplinary proceedings against William H. Meyer, DVM, by Attorney Pamela Stach - Case Advisor – Robert Spencer
- Presentation of proposed stipulations that may be received in the bureau after mailing of agenda
- Presentation of proposed decisions that may be received in the bureau after mailing of the agenda
- Presentation of proposed remedial education cases that may be received in the bureau after mailing of the agenda
- Presentation of petitions for re-hearing that may be received in the bureau after mailing of the agenda
- Administrative Report, Including:
 - Mileage rate change
 - DRL staff changes
- C. American Association of Veterinary State Boards (AAVSB) Annual Conference – September 15 – 17, 2006 – Kansas City, MO – Board review for possible approval of delegate
- D. Summary Reports of Pending Court Cases, Disciplinary Cases, Administrative Rules and Legislation, Including:
 - 2005 Wisconsin Act 236
 - 2005 Wisconsin Act 237
- E. Review of proposed revisions to the administrative rules Chapter VE 1, VE 7, VE 10, Wis. Stats. Chapter 448, and Chapter Med 10
- Travel requests that may be received in the bureau after mailing of the agenda
- F. Practice Questions, Including:
 - Prescriptions at client request – Kate Willett – Delavan, WI
 - Access to records – Larry Mahr, DVM – Oregon, WI
- G. Comparison of Program for the Assessment of Veterinary Education Equivalence (PAVE) and the Education Commission for Foreign Veterinary Graduates

Continuing education issues that may be received in the bureau after mailing of the agenda

Application Issues that may be received in the bureau after mailing of the agenda

Examination Issues that may be received in the bureau after mailing of the agenda

Informational Items

Invitation of new Board member(s) into closed session

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (Wis. Stat. 19.85 (1) (a)) consider closing disciplinary investigation with administrative warning (Wis. Stat. 19.85 (1) (b), and Wis. Stat. 440.205) consider individual histories or disciplinary data (Wis. Stat. 19.85 (1) (f); and to confer with legal counsel (Wis. Stat. 19.85 (1) (g) – 11:30 a.m. (approx.)

- H. Deliberation of proposed stipulation, final decision and order in the matter of disciplinary proceedings against William H. Meyer, DVM - Case Advisor – Robert Spencer

MONITORING:

- I. Jacques Thebert, DVM – requesting full licensure – APPEARANCE – 11:00 a.m.

Monitoring reports received in the bureau after mailing the agenda

Consideration of remedial education cases that may be received in the bureau after mailing of the agenda

Deliberation of proposed stipulations that may be received in the bureau after mailing of agenda

Deliberation of proposed decisions that may be received in the bureau after mailing of the agenda
Consideration of proposed administrative warnings that may be received in the bureau after mailing of agenda

Deliberation of complaints received in the bureau after mailing of the agenda

Deliberation of petitions for re-hearing that may be received in the bureau after mailing of the agenda

Deliberation of proposed remedial education cases that may be received in the bureau after mailing of the agenda

Case status reports

Case closings

Consulting with legal counsel

Application issues that may be received in the bureau after mailing of agenda

Examination Issues that may be received in the bureau after mailing of the agenda

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate

ADJOURNMENT

CLOSED SESSION — Screening Panel - Screen informal complaints — JoAnn Kleman, CVT; William Rice, DVM; Donald Peterson, DVM; Theresa Waage and Division of Enforcement Staff

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.